

CITY COUNCIL REPORT



Meeting Date: November 8, 2011
 General Plan Element: **Land Use**
 General Plan Goal: ***Sensitively integrate land uses into the surrounding setting.***

ACTION

Beer and Wine Store Liquor License Request for Circle K Stores 1036 113-LL-2011. To consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location and existing owner, change in license series.

OWNER

Circle K Stores Inc.

APPLICANT CONTACT

Kim Kenneth Kwiatkowski

LOCATION

10233 N Scottsdale Rd.



BACKGROUND

This request is for a Series 10 (beer and wine store) liquor license. This has been a licensed location since 2000, operating with liquor as Circle K Store with a Series 9 (liquor store) liquor license.

The zoning for this site is Highway Commercial District(C-3), which allows retail convenience stores as a permitted use. This establishment is 2,340 sq. ft.

APPLICANT'S PROPOSAL

The applicant is seeking a favorable recommendation on a Series 10 (beer and wine store) liquor license. This allows a liquor store retailer to sell beer and wine liquors, only in the original package, to be taken away from the premises of the retailer and consumed off the premises.

PETITIONS FROM PERSONS IN CLOSE PROXIMITY

The applicant has maintained the required posting notice for the State mandated 20-day period. No petitions or protests pursuant to A.R.S. 4-201.b. were received during the 20 (twenty) day posting period.

OTHER LICENSES & PERMITS

Financial Management

Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.

Spirituos Liquor Tax Permit # 0897653.

Scottsdale Transaction Privilege Sales Tax License # 0000420.

IMPACT ANALYSIS

Current Planning Department. There will not be any significant changes to the floor plan.

Operations: This location will continue to operate as a convenience store selling beer and wine only.

Public Safety Division.

Police Department: Recommendation Approval

Major life safety issues: None noted.

Code Enforcement: There are no current cases of code violations at this time relevant to the liquor license.

STATE GUIDELINES FOR CONSIDERING AN APPLICATION

A.R.S. Section 4-203.A Granting a License for a New Owner for a Certain Location.

A spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant.

COUNCIL OPTIONS & STAFF RECOMMENDATION

Council Options

The City Council has the option of recommending approval, denial or no recommendation to the Arizona Department of Liquor Licenses and Control.

Staff Recommendation

The City of Scottsdale staff has conducted a review and advises that the license request meets the criteria imposed for determining the capability, qualifications and reliability of the applicant.

Next Steps

The City Council's recommendation of approval, denial or no recommendation will be forwarded to the Department of Liquor Licenses and Control for their consideration. If the application is

approved by the Department of Liquor Licenses and Control, the applicant should receive their license from the State within 105 days of original application.

RESPONSIBLE DEPARTMENT(S)

Doris McClay, Planner, dmcclay@scottsdaleaz.gov
Planning, Neighborhood and Transportation Division

Tom Henny, Commander Downtown Patrol District, thenny@scottsdaleaz.gov
Public Safety Division

Malcom Hankins, Code Enforcement Manager, mhankins@scottsdaleaz.gov
Economic Vitality Division

APPROVED BY

Tim Curtis, AICP, Current Planning Director
312-4210 tcurtis@scottsdaleaz.gov

 10/22/2011

Connie Padian, Administrator
312-2664, cpadian@scottsdaleaz.gov

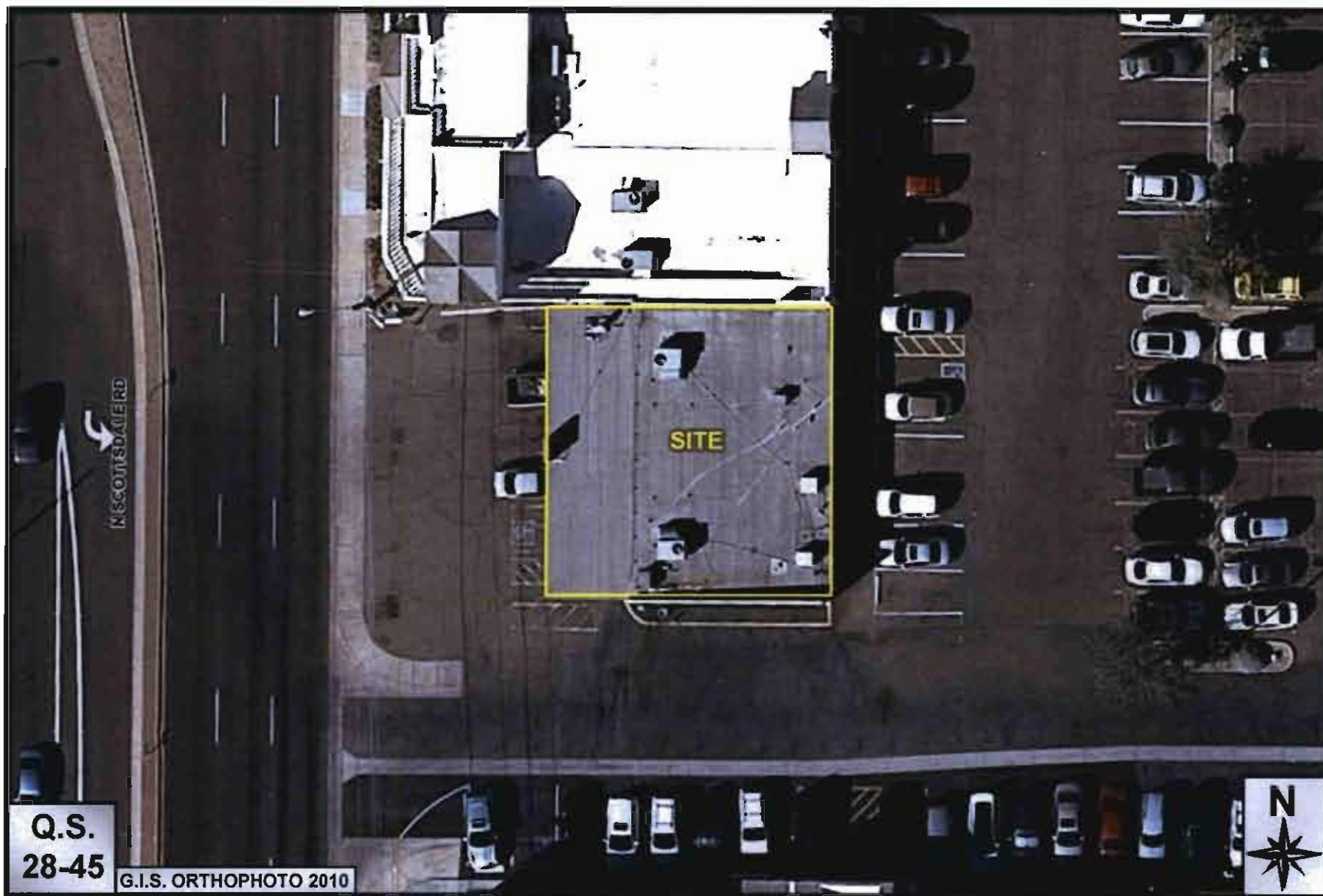
CP 10/24/11

ATTACHMENTS

- #1: Aerial Map
- #2: Close-up Aerial Map
- #3: City of Scottsdale Applicant Questionnaire
- #4: State Application Sections 1-17
- #5: State Background Information



ATTACHMENT #1



Q.S.
28-45

G.I.S. ORTHOPHOTO 2010

113-LL-2011

Circle K Store 0136

ATTACHMENT #2



Liquor License Questionnaire

(Retail/Wholesale Operations Series 4,9,10)

Please complete all questions and return within 3 business days.

Name of Business: CIRCLE K STORE #0136
Business Address: 10213 N Scottsdale Rd., Scottsdale, AZ 85253
Type of Business (wholesale, retail) RETAIL Convenience Store
Total Gross Square Footage of Establishment: 2,340

Was there a previous business at this location? ☐ Yes ☒ No
If yes, list the previous business: _____

Was liquor sold at this location prior to this application? ☒ Yes ☐ No
If yes, what type of license? Currently operating with Series 9 (Liquor Store), Series 10 (Beer/Wine) ^{CHANGING TO}

Is this business currently open? ☒ Yes ☐ No

If yes, is this business operating with an interim license? ☐ Yes ☒ No
If no, what is the proposed opening date? _____

Is this business under construction? ☐ Yes ☒ No

Is this being remodeled? ☐ Yes ☒ No

How many parking spaces are allocated to your business? 7

Does this business have a drive thru window? ☐ Yes ☒ No

Applicant Narrative:

ARS 4-201-G: In all proceedings before the governing body of a city or town, the Board of Supervisors of a County or the Board, the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of this license.

1. I have the capability, qualifications and reliability to hold a liquor license because:

see attached

2. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

see attached

3. Please describe your business:

RETAIL Convenience Store

Planning, Neighborhood and Transportation Division

7447 E. Indian School Road, Suite 105, Scottsdale, AZ 85251 ♦ Phone: 480-312-7000 ♦ Fax: 480-312-7088



Liquor License Questionnaire

(Retail/Wholesale Operations Series 4,9,10)

Please complete all questions and return within 3 business days.

The City's forwarding of a recommendation to the AZ Department of Liquor Licenses and Control does not waive and is not a substitute for the Licensee's obligation to comply with all state, local and federal laws, policies and regulations applicable to the license. The Recommendation is not a permit or regulatory approval to hold any events or construct or demolish any improvements. Zoning processes, building permit processes, and similar regulatory requirements may apply to Licensee's contemplated improvements and are completely separate from the Recommendation. Licensee shall be responsible to, separate and apart from this Recommendation, directly obtain all necessary permits and approvals from any and all governmental or other entities including the City's having standing or jurisdiction over the subject areas. For more information regarding zoning processes, building permit processes, and similar regulatory requirements and approvals please call 480-312-2611.

Print Name:

KIM KWIATKOWSKI

Signature:

Date:

OCT 06 2011

kkwiatkowski@circlek.com

(602) 728-4783

Submit

CIRCLE K STORES INC

CAPABILITY, QUALIFICATIONS AND RELIABILITY TO HOLD A LIQUOR LICENSE

Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License Control. Employees must pass a test on Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License Control. This certification requires submission of fingerprints and includes a background investigation.

PUBLIC CONVENIENCE

It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand.

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH BLACK INK

113.LL.2011

11 SEP 28 Lyr. Lic. RM1013

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- ☐ MORE THAN ONE LICENSE
☐ INTERIM PERMIT *Complete Section 5*
☒ NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
☐ PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
☐ LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
☐ PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
☐ GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- ☐ J.T.W.R.O.S. *Complete Section 6*
☐ INDIVIDUAL *Complete Section 6*
☐ PARTNERSHIP *Complete Section 6*
☒ CORPORATION *Complete Section 7*
☐ LIMITED LIABILITY CO. *Complete Section 7*
☐ CLUB *Complete Section 8*
☐ GOVERNMENT *Complete Section 10*
☐ TRUST *Complete Section 6*
☐ OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s):

1. Type of License(s): BEERWINE (*10)

2. Total fees attached:

Department Use Only

\$ 100.00

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: Mr. KWIATKOWSKI KIM KENNETH
(Insert one name ONLY to appear on license) Last First Middle
2. Corp./Partnership/L.L.C.: CIRCLE K STORES INC.
(Exactly as it appears on Articles of Inc. or Articles of Org.)
3. Business Name: CIRCLE K STORE # 0136
(Exactly as it appears on the exterior of premises)
4. Principal Street Location: 10213 N Scottsdale Rd, Scottsdale, Maricopa, 85253
(Do not use PO Box Number) City County Zip
5. Business Phone: (480) 483-8469 Daytime Contact: (602) 728-4783
6. Is the business located within the incorporated limits of the above city or town? ☒ YES ☐ NO
7. Mailing Address: LICENSING DC-36, PO BOX 52085, PHOENIX, AZ 85072-2085
City State Zip
8. Price paid for license only bar, beer and wine, or liquor store: Type _____ \$ _____ Type _____ \$ _____

DEPARTMENT USE ONLY

Fees: 100.00
Application Interim Permit Agent Change Club Finger Prints \$ 100.00
TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? ☒ YES ☐ NO

Accepted by: [Signature] Date: 9/28/11 Lic. # 10076205

AMENDMENT

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

APPLICATION FOR LIQUOR LICENSE TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- ☐ MORE THAN ONE LICENSE
☐ INTERIM PERMIT *Complete Section 5*
☐ NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
☐ PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
☐ LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
☐ PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
☐ GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- ☐ PARTNERSHIP *Complete Section 6*
☐ INDIVIDUAL *Complete Section 6*
☐ PARTNERSHIP *Complete Section 6*
☐ CORPORATION *Complete Section 7*
☐ LIMITED LIABILITY CO. *Complete Section 7*
☐ CLUB *Complete Section 8*
☐ GOVERNMENT *Complete Section 10*
☐ TRUST *Complete Section 6*
☐ OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s): 10076205

1. Type of License(s): _____

2. Total fees attached: \$ _____

Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: Mr. Kwiatkowski Kim Kenneth
(Insert one name ONLY to appear on license) Last First Middle

2. Corp./Partnership/L.L.C.: _____
(Exactly as it appears on Articles of Inc. or Articles of Org.)

3. Business Name: _____
(Exactly as it appears on the exterior of premises)

4. Principal Street Location 10233 N Scottsdale Rd Scottsdale Maricopa 85253
(Do not use PO Box Number) City County Zip

5. Business Phone: _____ Daytime Contact: _____

6. Is the business located within the incorporated limits of the above city or town? ☐ YES ☐ NO

7. Mailing Address: _____ City State Zip

8. Price paid for license only bar, beer and wine, or liquor store: Type \$ _____ Type \$ _____

DEPARTMENT USE ONLY

Fees: Application Interim Permit Agent Change Club Finger Prints \$ _____
TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? ☐ YES ☐ NO

Accepted by: _____ Date: _____ Lic. # _____

July 2010

*Disabled individuals requiring special accommodation, please call (602) 542-9027.

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? ☐ YES ☐ NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER,
(Print full name)
MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

State of _____ County of _____

X _____
(Signature)

The foregoing instrument was acknowledged before me this

My commission expires on: _____

____ day of _____, _____
Day Month Year

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						

(ATTACH ADDITIONAL SHEET IF NECESSARY)

2. Is any person, other than the above, going to share in the profits/losses of the business? ☐ YES ☐ NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

☒ CORPORATION **Complete questions 1, 2, 3, 5, 6, 7, and 8.**

☐ L.L.C. **Complete 1, 2, 4, 5, 6, 7, and 8.**

1. Name of Corporation/L.L.C.: CIRCLE K STORES INC.

(Exactly as it appears on Articles of Incorporation or Articles of Organization)

2. Date Incorporated/Organized: 06/08/1951 State where Incorporated/Organized: TEXAS

3. AZ Corporation Commission File No.: F-0006598-0 Date authorized to do business in AZ: 04/08/1957

4. AZ L.L.C. File No.: NA Date authorized to do business in AZ: NA

5. Is Corp./L.L.C. Non-profit? ☐ YES ☒ NO

6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City	State	Zip
Hannasch	Brian	Patrick	Pres/Secr DIR	8815 West SE 46, Columbus, IN 47201			
Hughes	Cheryl	Kay	Treas/AS DIR	2644 W Flint St, Chandler, AZ 85224			
Haxel	Geoffrey	Charles	VP/DIR	7849 E Vista Bonita Dr., Scottsdale, AZ 85255			
Kwiatkowski	Kim	Kenneth	Asst Secr	7853 S Michele Ln, Tempe, AZ 85284			

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City	State	Zip
CIRCLE K DELAWARE INC.			100%	1130 W Warner RD, Tempe, AZ 85284			

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? ☐ YES ☐ NO

3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

Circle K Stores Inc.
Texas 6/8/51
Charter No. 0010697700
FIN# 74-1149540

OFFICE	Name	BUSINESS ADDRESS	PHONE
* President and Secretary	Brian Hannasch	1130 W Warner Rd, Tempe, AZ 85284	(802) 728-8000
* Vice President	Geoffrey C. Haxel	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-6000
Vice President	Timothy Shawn Tourek	495 E Rincon, Suite 150, Corona, CA 92879	(951) 270-5129
Vice President	Robert G. Campau	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-8000
Vice President	Michael L. Struble	12911 Telecom Parkway, Tampa, FL 33637	(813) 910-6882
Vice President	Lou Veldes	3001 Gateway Dr., #130, Irving, TX 75063	(602) 728-8000
Vice President	Jason Broussard	12911 Telecom Parkway, Tampa, FL 33637	(850) 454-1073
Vice President	Matt McCure	2440 Whitehall Park Dr., #800, Charlotte, NC 28273	(704) 583-5700
* Treasurer and Assistant Secretary	Cheryl Key Hughes	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-8000
Assistant Secretary	Scott J. Stevenson	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-8000
Assistant Secretary	Kim Kwietkowski	1130 W Warner Rd, Tempe, AZ 85284	(802) 728-8000
Assistant Secretary	Sylvain Aubry	1800 St. Martin Blvd East, Tower B, Suite 200, Laval, Quebec H7G 4S7	(450) 662-6632
Assistant Secretary	Richard Douglas Hamlin	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-8000
Assistant Secretary	Marc Lee Flanary	495 E Rincon, Suite 150, Corona, CA 92879	(951) 270-5138
Assistant Secretary	Mathew Levi Hermansen	2440 Whitehall Park Dr., #800, Charlotte, NC 28273	(704) 583-5716
Assistant Secretary	David G. Morgan	3001 Gateway Dr., #130, Irving, TX 75063	(602) 728-8000
Assistant Secretary	David O. Wilkins	12911 Telecom Parkway, Tampa, FL 33637	(813) 910-6815
Assistant Secretary	Peter Uhlich	12911 Telecom Parkway, Tampa, FL 33637	(813) 910-6678

* Director

Business Address: 1130 W. Warner Road, Bldg B, Tempe, AZ 85284 (602) 728-8000

Domicile Address: % CSC-Lawyers Incorporating Service Company, 701 Brazos Street, Suite 1050, Austin, TX 78701

12,000,000 Shares Authorized, 1,000 Issued at \$1.00 Par. 100% owned by Circle K Delaware Inc. (FIN: 48-0520872)

Circle K Stores Inc. is qualified in:

AL, AZ, AR, CA, CO, FL, GA, , ID, KS, LA, MS,
MO, NV, NM, NC, OK, OR, SC, TN, TX, UT, WA

Corporate Structure:

Circle K Delaware Inc. is 100% owned by The Circle K Corporation (Brian Hannasch - President/Director)

The Circle K Corporation is 100% owned by Couche-Tard U.S. LP (Brian Hannasch - President/Director)

Couche-Tard U.S. LP (the General partner is 3055854 Nova Scotia Company; the limited partner is Mac's Convenience Stores Inc.)

3055854 Nova Scotia Company is 100% owned by Mac's Convenience Stores Inc. (Brian Hannasch - Sr. Vice President)

Mac's Convenience Stores Inc. is 100% owned by Couche-Tard Inc. (Brian Hannasch - Sr. Vice President)

Couche-Tard Inc. is 100% owned by Depan-Escompte Couche-Tard Inc. (Brian Hannasch - Sr. Vice President)

Depan-Escompte Couche-Tard Inc. is 100% owned by Alimentation Couche-Tard Inc. (Brian Hannasch - Sr. Vice President)

Alimentation Couche-Tard Inc. is a publicly traded company (Brian Hannasch - Sr. Vice President)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
2. Assignee's Name: _____
Last First Middle
3. License Type: _____ License Number: _____ Date of Last Renewal: _____
4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Governmental Entity: _____
2. Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
3. Current Business Name: _____
(Exactly as it appears on license)
4. Physical Street Location of Business: Street _____
City, State, Zip _____
5. License Type: _____ License Number: _____
6. If more than one license to be transferred: License Type: _____ License Number: _____
7. Current Mailing Address: _____
(Other than business) Street _____
City, State, Zip _____
8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? ☐ YES ☐ NO
9. Does the applicant intend to operate the business while this application is pending? ☐ YES ☐ NO If yes, complete Section 5 of this application, attach fee, and current license to this application.
10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.
- I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02) c) Government license (§ 4-205.03)
b) Hotel/motel license (§ 4-205.01) d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 1,470 ft. Name of school CHAPPAEL High School
Address 6935 E Gold Dust Ave, Paradise Valley, AZ 85253
City, State, Zip
2. Distance to nearest church: 2,500 ft. Name of church CHURCH of Jesus Christ of LDS
Address 6840 E Gold Dust Ave, Paradise Valley, AZ 85253
City, State, Zip
3. I am the: ☒ Lessee ☐ Sublessee ☐ Owner ☐ Purchaser (of premises)
4. If the premises is leased give lessors: Name HARE Investments, LLC
Address 10202 E Winter Sun Dr, Scottsdale, AZ 85262
City, State, Zip
- 4a. Monthly rental/lease rate \$ 3,300 What is the remaining length of the lease 7 yrs. 2 mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ _____ or other 10% Penalty or buy-out Option
(give details - attach additional sheet if necessary)
5. What is the total business indebtedness for this license/location excluding the lease? \$ 0
Please list debtors below if applicable.

Last	First	Middle	Amount Owed	Mailing Address	City	State	Zip
WELLS FARGO BANK	ACCT 4123020786		<u>0</u>	333 S GRAND AVE, 12TH FL, LOS ANGELES, CA			90071

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? RETAIL CONVENIENCE STORE

SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?
☐ YES ☒ NO If yes, attach explanation.
8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? ☐ YES ☒ NO
9. Is the premises currently licensed with a liquor license? ☒ YES ☐ NO If yes, give license number and licensee's name:

License # 09070158 (exactly as it appears on license) Name Circle K Store #0136 (Circle K Stores Inc.)
(Kim Kenneth Kwiatkowski)

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? ☐ YES ☐ NO
If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.
4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this ☐ hotel/motel ☐ restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

applicant's signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:
- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Entrances/Exits | <input checked="" type="checkbox"/> Liquor storage areas | Patio: <input type="checkbox"/> Contiguous |
| <input type="checkbox"/> Service windows | <input type="checkbox"/> Drive-in windows | <input type="checkbox"/> Non Contiguous |
2. Is your licensed premises currently closed due to construction, renovation, or redesign? ☐ YES ☒ NO
If yes, what is your estimated opening date? _____
month/day/year
3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

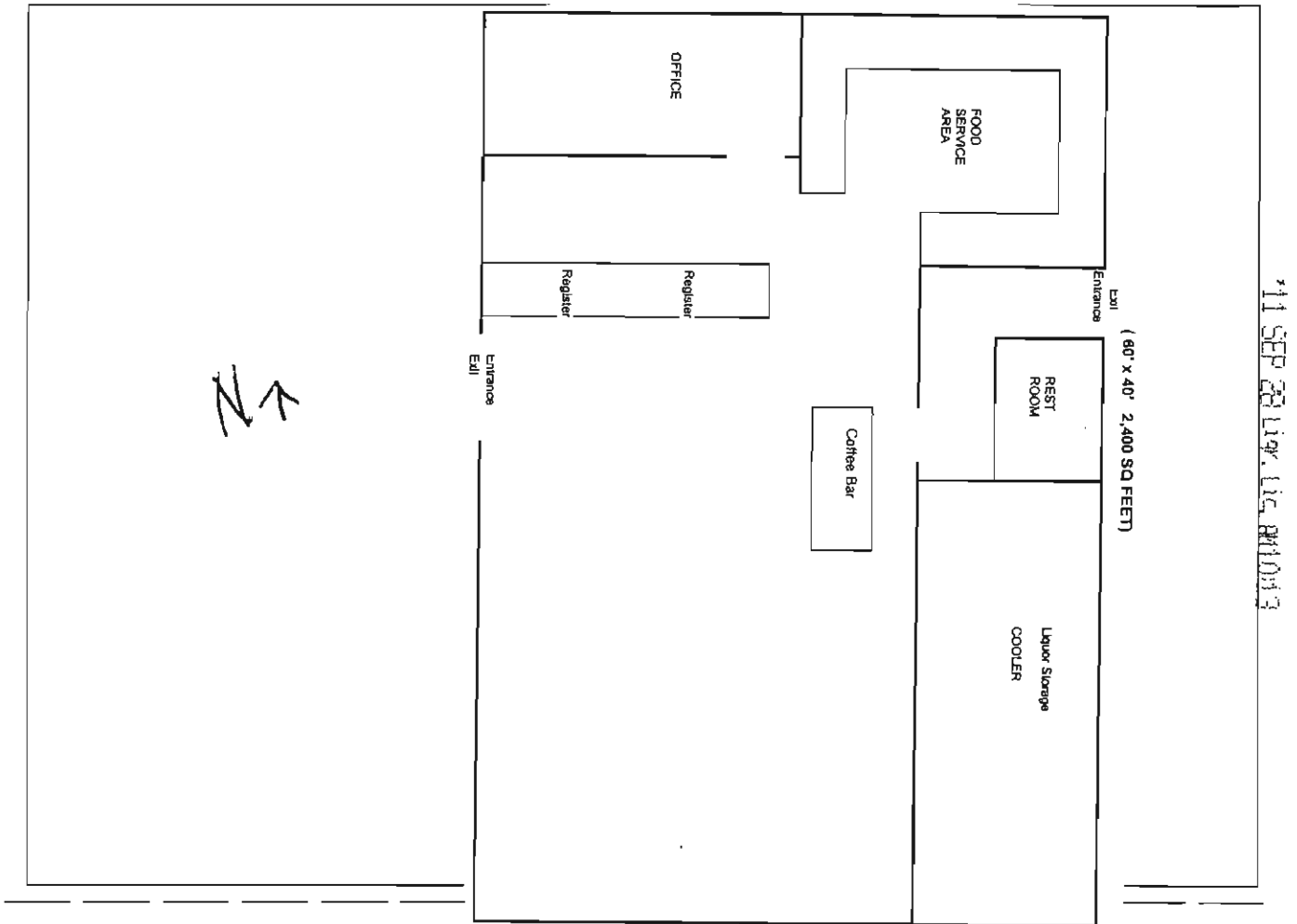
KK
applicants initials

11 SEP 28 11:41 AM 10:11

SECTION 15 Diagram of Premises

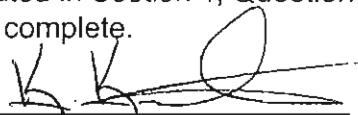
4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

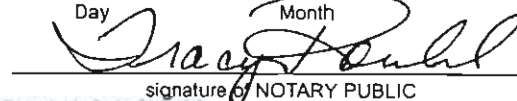
I, KIM KENNETH KWIATKOWSKI, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X 
(signature of applicant listed in Section 4, Question 1)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this

28 of SEPT 2011
Day Month Year


signature of NOTARY PUBLIC

My commission expires on : 05 Dec 2012
Day Month Year



ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

802,709
JHE
P1004605

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

10076205

(If the location is currently licensed)

1. Check appropriate box → ☒ Controlling Person ☒ Agent ☐ Manager (Only)
(Complete Questions 1-19) (Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21 for a Manager Controlling Person or Agent must complete # 21
2. Name: KWIATKOWSKI KIM KENNETH Date of Birth: [REDACTED]
Last Middle (NOT a Public Record)
3. Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: AZ
(NOT a public record) (NOT a public record)
4. Place of Birth: MESA AZ USA Height: 5'11" Weight: 200 Eyes: BR Hair: BR
City State Country (not county)
5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: 602-509-5465
6. Name of Current or Most Recent Spouse: KWIATKOWSKI JANIE HELEN NOGA Date of Birth: [REDACTED]
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)
7. You are a bona fide resident of what state? ARIZONA If Arizona, date of residency: [REDACTED]
8. Telephone number to contact you during business hours for any questions regarding this document. 602-509-5465
9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.
10. Name of Licensed Premises: Circle K Store #0136 Premises Phone: (480) 483-8469
11. Physical Location of Licensed Premises Address: 10213 N Scottsdale Rd, Scottsdale, Maricopa, 85253
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
04/94	CURRENT	Licensing Agent/Asst Secr	Circle K Stores Inc. 1130 W Warner Rd, Tempe, AZ 85284

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
07/10	CURRENT	Own	7853 S Michele Ln	Tempe	AZ	85284
07/09	07/10	Own	3935 W Roundabout Cir	Chandler	AZ	85226
09/90	07/09	Own	336 W Laronia Ln	Tempe	AZ	85284

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? _____, and answer #14a below. If NO, skip to #15. ☐ YES ☒ NO
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. ☐ YES ☐ NO
15. Have you been convicted, fined, ordered to deposit bail, imprisoned, placed on probation or parole, had to post bond or had sentence suspended for any violation of ANY law or ordinance within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? ☐ YES ☒ NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? ☒ YES ☐ NO
ENTITY ONLY
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? ☒ YES ☐ NO
ENTITY ONLY
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? ☐ YES ☒ NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? ☒ YES ☐ NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, KIM KENNETH KWIATKOWSKI, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

X

[Signature]
(Signature of Applicant)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this
28 day of SEPT, 2011
Month Year

My commission expires on:

25 Dec 2012
Day Month

[Signature]
(Signature of NOTARY PUBLIC)

Notary Public State of Arizona
Maricopa County
Tracy Roedel
My Commission Expires
12/05/2012

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT
APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X

____ day of _____, _____
Month Year

Signature of Controlling Person or Agent (circle one)

Print Name

(Signature of NOTARY PUBLIC)

My commission expires on:

Day Month Year

71 SEP 28 04:11 PM 2011

**Questionnaire Supplementary for AZ Dept of Liquor License & Control
Entity Responses - Circle K Stores Inc**

re: Kim Kenneth Kwiatkowski

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)	Tabatout (Canada)
Phillips 66 (US)	Dipanneur 7 jours (Canada)
Mac's (US)	Mac's (Canada)
Bigfoot (US)	Wink's (Canada)
Handy Andy (US)	Mike's Mart (Canada)
Dairy Mart (US)	Becker's (Canada)
Couche-Tard (Canada)	Daisy Mart (Canada)
Provi-Soir (Canada)	Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada)
Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Circle K Stores Inc.

In response to the entity questions _____


Kim Kwiatkowski

11 SEP 28 1997, LIC RM1013

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

FP Current
6/10
P1046734

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

10076205

(If the location is currently licensed)

1. Check appropriate box → ☒ Controlling Person (Complete Questions 1-19)
☐ Agent
☐ Manager (Only) (Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21 for a Manager

2. Name: HANNASCH BRIAN PATRICK Date of Birth: [REDACTED]
Last First Middle (NOT a Public Record)

3. Social Security Num [REDACTED] Drivers License [REDACTED] State: IN
(NOT a public record) (NOT a public record)

4. Place of Birth: CAROLL IA USA Height: 5'10" Weight: 180 Eyes: BLU Hair: BR
City State Country (not county)

5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: (812) 350-6735

6. Name of Current or Most Recent Spouse: HANNASCH PATRICIA ANN HUEGERICH Date of Birth: [REDACTED]
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a Public Record)

7. You are a bona fide resident of what state? INDIANA If Arizona, date of residency: [REDACTED]

8. Telephone number to contact you during business hours for any questions regarding this document. (812) 350-6735

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Circle K Store # 0136 Premises Phone: 480-483-8469

11. Physical Location of Licensed Premises Address: 10213 N Scottsdale Rd, Scottsdale, Maricopa, 85253
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
12/03	CURRENT	President/Secretary	Circle K Stores Inc. 1130 W WARNER RD, TEMPE, AZ 85284
02/00	CURRENT	VICE PRESIDENT	Alimentation Couche-Tard 1600 boul, St Martin Est, Tour B bureau 200 Laval, Quebec, CANADA H7G 4S7

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
04/07	CURRENT	OWN	815 WEST SR 46	COLUMBUS	IN	47201
02/00	04/07	OWN	4422 MALLARD POINT	COLUMBUS	IN	47201

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? _____, and answer #14a below. If NO, skip to #15. ☐ YES ☒ NO
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. ☐ YES ☐ NO

15. Have you been convicted, fined, ordered to deposit bail, imprisoned, placed on probation or parole, had to post bond or had sentence suspended for any violation of ANY law or ordinance within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? ☐ YES ☒ NO

16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? ☒ YES ☐ NO
ENTITY ONLY

17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? ☒ YES ☐ NO
ENTITY ONLY

18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? ☐ YES ☒ NO

19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? ☒ YES ☐ NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.

SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, BRIAN PATRICK HANNASCH, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

X B. Hannasch State of ARIZONA County of MARICOPA
(Signature of Applicant)

The foregoing instrument was acknowledged before me this
26 day of SEPT, 2011
Month Year

My commission expires on:

05 Dec 2012
Day Month Year



Tracy Roedel
My Commission Expires
12/05/2012

(Signature of NOTARY PUBLIC)

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT
APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X _____ day of _____, _____
Signature of Controlling Person or Agent (circle one) Month Year

Print Name

(Signature of NOTARY PUBLIC)

My commission expires on:

Day Month Year

11 SEP 28 11:47 AM '11

11 SEP 29 11:14 AM '89

**Questionnaire Supplementary for AZ Dept of Liquor License & Control
Entity Responses - Circle K Stores Inc**

re: Brian Patrick Hannasch

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.
Circle K Stores Inc Interest In any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)	Tabatout (Canada)
Phillips 66 (US)	Dipanneur 7 jours (Canada)
Mac's (US)	Mac's (Canada)
Bigfoot (US)	Wink's (Canada)
Handy Andy (US)	Mike's Mart (Canada)
Dairy Mart (US)	Becker's (Canada)
Couche-Tard (Canada)	Daisy Mart (Canada)
Provi-Soir (Canada)	Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada)
Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Alimentation Couche-Tard Inc. and its subsidiary's, including Circle K Stores Inc., operating convenience markets under the names listed above in question 17.

2011 AZ LIQUOR VIOLATIONS 2011												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	3	0	0	0	3		
	10=B/W											
	09=L/B/W				\$750.00			count=	3			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
05-11	09-070706	2705293	Z3166	Gilbert	\$750.00	1st	3/17/2011	Gilbert PD	No	Yes	Sold to Minor	Oswald Parks
09-11	10-070153	2700563	Z3114	Glendale	\$750.00	1st	8/6/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700733	Z3187	Sierra Vista	\$750.00	1st	7/22/2011	AZ DOL	Yes	No	Sold to Minor	Kara Cornelius
2010 AZ LIQUOR VIOLATIONS 2010												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	0	0	0	0	0		
	10=B/W											
	09=L/B/W				\$0.00			count=	0			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
NO VIOLATIONS FOR 2010												
2009 AZ LIQUOR VIOLATIONS 2009												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	2	2	0	0	4		
	10=B/W											
	09=L/B/W				\$750.00			count=	4			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	09-010006	2700663	Z3122	St Johns	\$750.00	1st	2/12/2009	Apache Only SD	CUB	No	Sold to minor	Elizabeth McLaughlin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	Z3188	Tucson	\$4,500.00	2nd	2/24/2009	Tucson PD	na	na	Sold to minor	Jolene Jose
06-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	na	Sold to Intoxicated	Jolene Jose
2008 AZ LIQUOR VIOLATIONS 2008												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	6	2	0	0	8		
	10=B/W											
	09=L/B/W				\$1,500.00			count=	12			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
11-08	09-030014	2705923	Z3121	Flagstaff	\$750.00	1st	8/5/2008	AZ DOL	Observed	Yes	Sold to minor	Patrick Leitweber
09-08	10-070502	2707964	Z3117	Phoenix	\$750.00	1st	7/26/2008	AZ DOL	Observed	Yes	Sold to minor	Jackeline Zazueta
01-09	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	1st	9/13/2008	Yavapai Sheriff	CUB	Yes	Sold to minor/intoxicated	Sharon Marie Stehls
01-09	09-030014	2705923	Z3121	Flagstaff	\$750.00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvath
01-09	10-070162	2700652	Z3142	Phoenix	\$1,500.00	1st	9/19/2008	Phx PD	CUB	No	Sold to minor	Kimberly Fuller-Nurudean
02-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	2/16/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Jolene Jose
03-09	10-100118	2702944	Z3188	Tucson	\$1,000.00	1st	12/6/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
03-09	09-110012	2702927	Z3123	Maricopa	\$750.00	1st	12/12/2008	Maricopa PD	CUB	No	Sold to minor	Zachery Obrey
DIS	09-070076	2705281	Z3141	Cave Creek	DISMISSED	1st	4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
Drop	10-070204	2701202	Z3168	Mesa	Non-Action	1st	7/4/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Robert W Wells
Drop	10-101132	2708648	Z3188	Tucson	Non-Action	1st	10/25/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Nathan Andrew Hooper
DIS	09-070014	2700145	Z3153	Tempe	DISMISSED	1st	8/22/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Christopher Larson & Dybra

11 SEP 28 4:44 PM 10:14

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

FP current
6/10
P1046849

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting, or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

10076205

(If the location is currently licensed)

1. Check appropriate box → ☒ Controlling Person ☐ Agent ☐ Manager (Only)
(Complete Questions 1-19) (Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21 for a Manager Controlling Person or Agent must complete # 21

2. Name: HAXEL GEOFFREY CHARLES Date of Birth: [REDACTED]
Last First Middle (NOT a Public Record)

3. Social Security Number: [REDACTED] Drivers License: [REDACTED] State: AZ
(NOT a public record) (NOT a public record)

4. Place of Birth: PONCA CITY OK USA Height: 5'11" Weight: 248 Eyes: BLU Hair: BR
City State Country (not county)

5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: (602) 728-4302

6. Name of Current or Most Recent Spouse: HAXEL LORI GLYN SMITH Date of Birth: [REDACTED]
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? ARIZONA If Arizona, date of residency: AUGUST 2001

8. Telephone number to contact you during business hours for any questions regarding this document. (602) 728-4302

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Circle K Store #0136 Premises Phone: 480-483-8469

11. Physical Location of Licensed Premises Address: 10213 N Scottsdale Rd, Scottsdale, Maricopa, 85253
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
08/01	CURRENT	Regional Vice President	Circle K Stores Inc. 1130 W WARNER RD, TEMPE, AZ 85284
03/00	07/01	NW Regional Manager	Circle K Stores Inc. 1130 W WARNER RD, TEMPE, AZ 85284

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
08/01	CURRENT	OWN	7849 E VISTA BONITA DRIVE	Scottsdale	AZ	85255

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? _____, and answer #14a below. If NO, skip to #15. ☐ YES ☒ NO
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. ☐ YES ☐ NO

15. Have you been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? ☒ YES ☐ NO

16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? ☒ YES ☐ NO
Entity Only

17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? ☒ YES ☐ NO
Entity Only

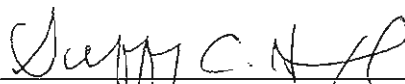
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? ☐ YES ☒ NO

19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? ☒ YES ☐ NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.

SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, GEOFFREY CHARLES HAXEL, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

x 
(Signature of Applicant)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this
28 day of SEPT, 2011
Month Year

My commission expires on:

05 Dec 2012
Day Month Year

My Public State of
Maricopa County
Tracy Roedel
My Commission Expires
12/05/2012


(Signature of NOTARY PUBLIC)

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT
APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

x _____
Signature of Controlling Person or Agent (circle one)

_____ day of _____, _____
Month Year

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on:

_____ Day _____ Month _____ Year

11 SEP 28 LPR Lic. RM1014

Questionnaire Supplementary for AZ Dept of Liquor License & Control

QUESTION 15:

1985 - Tulsa, OK; arrested for misdemeanor public intoxication & disturbing the peace
Paid a fine & released

2004 - Peoria, AZ arrested in February and convicted in August of an extreme DUI.

QUESTION 16: Entity response for Circle K Stores Inc.

See attached list of AZ violations

QUESTION 17:

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)	Tabatout (Canada)
Phillips 66 (US)	Dipanneur 7 jours (Canada)
Mac's (US)	Mac's (Canada)
Bigfoot (US)	Wink's (Canada)
Handy Andy (US)	Mike's Mart (Canada)
Dairy Mart (US)	Becker's (Canada)
Couche-Tard (Canada)	Daisy Mart (Canada)
Provi-Soir (Canada)	Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada)
Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Circle K Stores Inc.

Signature: _____

Supp C. N/A

Date: _____

9/28/11

11 SEP 28 197, Lic. RM1014

2011 AZ LIQUOR VIOLATIONS 2011												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	3	0	0	0	3		
	10=B/W											
	09=L/B/W				\$750.00			count=	3			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
06-11	09-070705	2705293	Z3166	Gilbert	\$750.00	1st	3/17/2011	Gilbert PD	No	Yes	Sold to Minor	Oswald Parks
09-11	10-070153	2700563	Z3114	Glendale	\$750.00	1st	8/6/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700733	Z3167	Sierra Vista	\$750.00	1st	7/22/2011	AZ DOL	Yes	No	Sold to Minor	Kara Cornelius
2010 AZ LIQUOR VIOLATIONS 2010												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	0	0	0	0	0		
	10=B/W											
	09=L/B/W				\$0.00			count=	0			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
NO VIOLATIONS FOR 2010												
2009 AZ LIQUOR VIOLATIONS 2009												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	2	2	0	0	4		
	10=B/W											
	09=L/B/W				\$750.00			count=	4			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	09-010006	2700583	Z3122	St Johns	\$750.00	1st	2/12/2009	Apache Cnty SD	CUB	No	Sold to minor	Elizabeth McLaughlin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	Z3188	Tucson	\$4,500.00	2nd	2/24/2009	Tucson PD	na	na	Sold to minor	Jolene Jose
06-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	na	Sold to intoxicated	Jolene Jose
2008 AZ LIQUOR VIOLATIONS 2008												
				Violations:	Dismissed	1st	2nd	3rd	4th	Total		
				Number of:	0	6	2	0	0	8		
	10=B/W											
	09=L/B/W				\$1,500.00			count=	12			
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
11-08	09-030014	2705923	Z3121	Flagstaff	\$750.00	1st	8/8/2008	AZ DOL	Observed	Yes	Sold to minor	Patrick Leinweber
09-08	10-070502	2707964	Z3117	Phoenix	\$750.00	1st	7/26/2008	AZ DOL	Observed	Yes	Sold to minor	Jackline Zazueta
01-09	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	1st	9/13/2008	Yavapai Sheriff	CUB	Yes	Sold to minor/intoxicated	Sharon Marie Stehl
01-09	09-030014	2705923	Z3121	Flagstaff	\$750.00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvath
01-09	10-070162	2700652	Z3142	Phoenix	\$1,500.00	1st	9/19/2008	Phx PD	CUB	No	Sold to minor	Kimberly Fuller-Nurudeen
02-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	2/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Jolene Jose
03-09	10-100118	2702944	Z3188	Tucson	\$1,000.00	1st	12/8/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
03-09	09-110012	2702827	Z3123	Maricopa	\$750.00	1st	12/12/2008	Maricopa PD	CUB	No	Sold to minor	Zachery Obrey
DIS	09-070076	2705281	Z3141	Cave Creek	DISMISSED	1st	4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
Drop	10-070204	2701202	Z3168	Mesa	Non-Action	1st	7/4/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Robert W Wells
Drop	10-101132	2708648	Z3188	Tucson	Non-Action	1st	10/25/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Nathan Andrew Hooper
DIS	09-070014	2700145	Z3153	Tempe	DISMISSED	1st	8/22/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Christopher Larson & Dylva

711 SEP 28 11:47 AM 1014

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

FP current
9/10
P 1063524

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

10076205

(If the location is currently licensed)

1. Check appropriate box → ☒ Controlling Person (Complete Questions 1-19) ☐ Agent (Complete All Questions except # 14, 14a & 21) ☐ Manager (Only) (Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21 for a Manager

2. Name: HUGHES (ANDERSON) CHERYL KAY Date of Birth: [REDACTED] (NOT a Public Record)

3. Social Security Number: [REDACTED] Drivers License: [REDACTED] State: AZ

4. Place of Birth: PHOENIX AZ USA Height: 5' 7" Weight: 135 Eyes: BR Hair: BR
City State Country (not county)

5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: (602) 728-3164

6. Name of Current or Most Recent Spouse: HUGHES TIMOTHY RUSSELL n/a Date: [REDACTED] (NOT a public record)

7. You are a bona fide resident of what state? ARIZONA If Arizona, date of residence [REDACTED]

8. Telephone number to contact you during business hours for any questions regarding this document. (602) 728-3164

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Circle K Store # 0136 Premises Phone: 480-483-8469

11. Physical Location of Licensed Premises Address: 10213 N Scottsdale Rd Scottsdale, MARICOPA 85253
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
05/97	CURRENT	Treasurer / Asst Secretary	Circle K Stores Inc. 1130 W Warner Rd, Tempe, AZ 85284
		Director of Financial Accting	

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
04/04	CURRENT	Own	2644 W. Flint Street	Chandler	AZ	85224

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? ☐ YES ☒ NO
If you answered YES, how many hrs/day? _____, and **answer #14a below**. If NO, skip to #15.
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. ☐ YES ☐ NO
15. Have you been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? ☐ YES ☒ NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? ☒ YES ☐ NO
Entity Only
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? ☒ YES ☐ NO
Entity Only
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? ☐ YES ☒ NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? ☒ YES ☐ NO

If any answer to Questions 15 through 19 is "YES" **YOU MUST** attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.

SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, CHERYL KAY HUGHES, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

x Cheryl Hughes
(Signature of Applicant)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this
28 day of SEPT, 2011
Month Year

My commission expires on:

05 Dec
Day Month



Tracy Roedel
(Signature of NOTARY PUBLIC)

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT
APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X _____ day of _____, _____
Signature of Controlling Person or Agent (circle one) Month Year

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on: _____
Day Month Year

11 SEP 28 LAR Lic. RM1014

11 SEP 29 147. Lic. #1849

Questionnaire Supplementary for AZ Dept of Liquor License & Control
Entity Responses - Circle K Stores Inc

re: Cheryl Kay Hughes

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.
Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)	Tabatout (Canada)
Phillips 66 (US)	Dipanneur 7 jours (Canada)
Mac's (US)	Mac's (Canada)
Bigfoot (US)	Wink's (Canada)
Handy Andy (US)	Mike's Mart (Canada)
Dairy Mart (US)	Becker's (Canada)
Couche-Tard (Canada)	Daisy Mart (Canada)
Provi-Soir (Canada)	Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada)
Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:
Only as an officer of Circle K Stores Inc.

2011 AZ LIQUOR VIOLATIONS 2011												
			Violations:	Dismissed	1st	2nd	3rd	4th	Total			
			Number of:	0	3	0	0	0	3			
	10=B/W											
	09=L/B/W				\$750.00		count=	3				
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
05-11	09-070706	2705293	Z3168	Gilbert	\$750.00	1st	3/17/2011	Gilbert PD	No	Yes	Sold to Minor	Oswald Parks
09-11	10-070153	2700563	Z3114	Glendale	\$750.00	1st	6/8/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700733	Z3187	Sierra Vista	\$750.00	1st	7/22/2011	AZ DOL	Yes	No	Sold to Minor	Kara Cornelius
2010 AZ LIQUOR VIOLATIONS 2010												
			Violations:	Dismissed	1st	2nd	3rd	4th	Total			
			Number of:	0	0	0	0	0	0			
	10=B/W											
	09=L/B/W				\$0.00		count=	0				
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
NO VIOLATIONS FOR 2010												
2009 AZ LIQUOR VIOLATIONS 2009												
			Violations:	Dismissed	1st	2nd	3rd	4th	Total			
			Number of:	0	2	2	0	0	4			
	10=B/W											
	09=L/B/W				\$750.00		count=	4				
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	09-010006	2700663	Z3122	St Johns	\$750.00	1st	2/12/2009	Apache City SD	CUB	No	Sold to minor	Elizabeth McLaughlin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	Z3188	Tucson	\$4,500.00	2nd	2/24/2009	Tucson PD	na	na	Sold to minor	Jolene Jose
06-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	na	Sold to intoxicated	Jolene Jose
2008 AZ LIQUOR VIOLATIONS 2008												
			Violations:	Dismissed	1st	2nd	3rd	4th	Total			
			Number of:	0	6	2	0	0	8			
	10=B/W											
	09=L/B/W				\$1,500.00		count=	12				
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
11-08	09-030014	2705923	Z3121	Flagstaff	\$750.00	1st	8/8/2008	AZ DOL	Observed	Yes	Sold to minor	Patrick Lohweber
09-08	10-070502	2707964	Z3117	Phoenix	\$750.00	1st	7/26/2008	AZ DOL	Observed	Yes	Sold to minor	Jackline Zazueta
01-09	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	1st	9/13/2008	Yavapai Sheriff	CUB	Yes	Sold to minor/intoxicated	Sharon Marie Stahl
01-09	09-030014	2705923	Z3121	Flagstaff	\$750.00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvath
01-09	10-070162	2700652	Z3142	Phoenix	\$1,500.00	1st	9/19/2008	Phx PD	CUB	No	Sold to minor	Kimberly Fuller-Nurudeen
02-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	2/16/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Jolene Jose
03-09	10-100118	2702944	Z3188	Tucson	\$1,000.00	1st	12/6/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
03-09	09-110012	2702927	Z3123	Maricopa	\$750.00	1st	12/12/2008	Maricopa PD	CUB	No	Sold to minor	Zachary Obrey
DIS	09-070076	2705281	Z3141	Cave Creek	DISMISSED	1st	4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
Drop	10-070204	2701202	Z3188	Mesa	Non-Action	1st	7/4/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Robert W Wells
Drop	10-101132	2708648	Z3158	Tucson	Non-Action	1st	10/25/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Nathan Andrew Hooper
DIS	09-070014	2700145	Z3153	Tempe	DISMISSED	1st	8/22/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Christopher Larson & Dylva

11 SEP 28 199, Lic, M1014

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

JMS

802,668

P1059648

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with **BLACK INK**.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

10076205

(If the location is currently licensed)

1. Check appropriate box → ☐ Controlling Person ☐ Agent
(Complete Questions 1-19)
Controlling Person or Agent must complete #21 for a Manager ☒ Manager (Only)
(Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21

2. Name: MEZA JANET KAY Date of B' [REDACTED]
Last First Middle (NOT a Public Record)

3. Social Security Nu. [REDACTED] Drivers Licen [REDACTED] State: AZ

4. Place of Birth: GLENELLEN ALASKA USA Height: 5'8" Weight: 185 Eyes: BR Hair: BR
City State Country (not county)

5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: (602) 728-7750

6. Name of Current or Most Recent Spouse: MEZA HERNANDO (none) Date of Birth: [REDACTED]
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? ARIZONA If Arizona, date of res [REDACTED]

8. Telephone number to contact you during business hours for any questions regarding this document. (602) 728-7750

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Circle K Store #0136 Premises Phone: 480-483-8469

11. Physical Location of Licensed Premises Address: 10213 N Scottsdale Rd, Scottsdale, Maricopa 85253
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
08/98	CURRENT	Convenience Store	Circle K Stores Inc. 1130 W WARNER RD, TEMPE, AZ 85284

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
10/91	CURRENT	OWN	10411 E RUSHLIGHT DRIVE	TUCSON	AZ	85748

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? ☐ YES ☐ NO
If you answered YES, how many hrs/day? _____, and answer #14a below. If NO, skip to #15.
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof) ☐ YES ☐ NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.
15. Have you been convicted, fined, ordered to deposit bail, imprisoned, placed on probation or parole, had to post bond or had sentence suspended for any violation of ANY law or ordinance within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? ☐ YES ☒ NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? ☒ YES ☐ NO
ENTITY ONLY
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? ☒ YES ☐ NO
ENTITY ONLY
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? ☐ YES ☒ NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? ☒ YES ☐ NO
MGR of other Circle K Stores.

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, JANET KAY MEZA, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

x Janet Kay Meza
(Signature of Applicant)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this
28 day of SEPT, 2011
Month Year

My commission expires on:

05 Dec
Day Month



Notary Public State of Arizona
Maricopa County
Tracy Roedel
My Commission Expires
12/05/2012

(Signature of NOTARY PUBLIC)

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT
APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this

28 day of SEPT, 2011
Month Year

x Kim Kenneth Kwiatkowski
Signature of Controlling Person or Agent (circle one)

Kim Kenneth Kwiatkowski

Print Name

My commission expires on:

05 Dec 2012
Day Month Year



Notary Public State of Arizona
Maricopa County
Tracy Roedel
My Commission Expires
12/05/2012

(Signature of NOTARY PUBLIC)

11 SEP 28 11P. LIC. RM1014

**Questionnaire Supplementary for AZ Dept of Liquor License & Control
Entity Responses - Circle K Stores Inc**

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.
Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)	Tabatout (Canada)
Phillips 66 (US)	Dipanneur 7 jours (Canada)
Mac's (US)	Mac's (Canada)
Bigfoot (US)	Wink's (Canada)
Handy Andy (US)	Mike's Mart (Canada)
Dairy Mart (US)	Becker's (Canada)
Couche-Tard (Canada)	Daisy Mart (Canada)
Provi-Soir (Canada)	Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada)
Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

11 SEP 28 19:14, Lic RM1014

2011 AZ LIQUOR VIOLATIONS 2011												
		Violations:	Dismissed	1st	2nd	3rd	4th	Total				
		Number of:	0	3	0	0	0	3				
	10=B/W											
	09=L/B/W			\$750.00		count=	3					
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
05-11	09-070706	2705293	Z3166	Gilbert	\$750.00	1st	3/17/2011	Gilbert PD	No	Yes	Sold to Minor	Oswald Parks
09-11	10-070153	2700563	Z3114	Glendale	\$750.00	1st	8/6/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700733	Z3187	Sierra Vista	\$750.00	1st	7/22/2011	AZ DOL	Yes	No	Sold to Minor	Kara Cornelius
2010 AZ LIQUOR VIOLATIONS 2010												
		Violations:	Dismissed	1st	2nd	3rd	4th	Total				
		Number of:	0	0	0	0	0	0				
	10=B/W											
	09=L/B/W			\$0.00		count=	0					
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
NO VIOLATIONS FOR 2010												
2009 AZ LIQUOR VIOLATIONS 2009												
		Violations:	Dismissed	1st	2nd	3rd	4th	Total				
		Number of:	0	2	2	0	0	4				
	10=B/W											
	09=L/B/W			\$750.00		count=	4					
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	09-010006	2700663	Z3122	St Johns	\$750.00	1st	2/12/2009	Apache Cnty SD	CUB	No	Sold to minor	Elizabeth McLaughlin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	Z3188	Tucson	\$4,500.00	2nd	2/24/2009	Tucson PD	na	na	Sold to minor	Jolene Jose
06-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	na	Sold to intoxicated	Jolene Jose
2008 AZ LIQUOR VIOLATIONS 2008												
		Violations:	Dismissed	1st	2nd	3rd	4th	Total				
		Number of:	0	6	2	0	0	8				
	10=B/W											
	09=L/B/W			\$1,500.00		count=	12					
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
11-08	09-030014	2705923	Z3121	Flagstaff	\$750.00	1st	8/8/2008	AZ DOL	Observed	Yes	Sold to minor	Patrick Loinweber
09-08	10-070502	2707964	Z3117	Phoenix	\$750.00	1st	7/28/2008	AZ DOL	Observed	Yes	Sold to minor	Jackline Zazueta
01-09	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	1st	9/13/2008	Yavapai Sheriff	CUB	Yes	Sold to minor/intoxicated	Sharon Marie Stehl
01-09	09-030014	2705923	Z3121	Flagstaff	\$750.00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvath
01-09	10-070162	2700652	Z3142	Phoenix	\$1,500.00	1st	9/19/2008	Phx PD	CUB	No	Sold to minor	Kimberly Fuller-Nurudeen
02-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	2/16/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Jolene Jose
03-09	10-100118	2702944	Z3188	Tucson	\$1,000.00	1st	12/6/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
03-09	09-110012	2702927	Z3123	Maricopa	\$750.00	1st	12/12/2008	Maricopa PD	CUB	No	Sold to minor	Zachery Obrey
DIS	09-070076	2705281	Z3141	Cave Creek	DISMISSED	1st	4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
Drop	10-070204	2701202	Z3168	Mesa	Non-Action	1st	7/4/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Robert W Wells
Drop	10-101132	2708648	Z3188	Tucson	Non-Action	1st	10/25/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Nathan Andrew Hooper
DIS	09-070014	2700145	Z3153	Tempe	DISMISSED	1st	8/22/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Christopher Larson & Dylra

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #150
Tucson AZ 85701-1352
(520) 628-6595

CERTIFICATION OF COMPLETED ALCOHOL TRAINING PROGRAM(S)

Obtain originals of this form from DLLC-DO NOT PHOTOCOPY, DOCUMENT IS COMPUTER SCANNED. TYPE OR PRINT WITH BLACK INK.

ALCOHOL TRAINING PROGRAM INDIVIDUAL INFORMATION

JANET MEZA
Individual Name (Print)

Janet Meza
Individual Signature

AUG 10 2011

Date Training Completed

TYPE OF TRAINING COMPLETED

TRAINER MUST CHECK YES OR NO FOR EACH TYPE

☒ YES ☐ NO BASIC

☐ YES ☒ NO ON SALE

LANGUAGE OF INSTRUCTION:

☒ YES ☐ NO MANAGEMENT

☒ YES ☐ NO OFF SALE

☒ ENGLISH ☐ SPANISH

☒ YES ☐ NO BOTH

☐ YES ☒ NO OTHER

IF TRAINEE IS EMPLOYED BY A LICENSEE:

Kim Kwiatkowski

Circle K Stores Inc.

NAME OF THE LICENSEE

BUSINESS NAME

LIQUOR LICENSE NUMBER

ALCOHOL TRAINING PROGRAM PROVIDER INFORMATION

Circle K Stores Inc.

Company or Individual Name

1130 W Warner Rd, Bldg B

Address

Tempe

AZ

85284

602-728-8000

City

State

Zip

Phone

I Certify the above named individual has successfully completed the specified program(s).

Kim Glover

Trainer Name (Print)

Kim Glover
Trainer Signature

AUG 10 2011

Date

Trainer give original of completed form to trainee, photocopy and maintain completed document for your records.

Mandatory Liquor Law Training for all new applications submitted after Nov. 1, 1997. A.R.S. Section 4-112(G)(2).
Completion of the Liquor License Training Courses is required at the issuance of a license.

The person(s) required to attend both the Basic Liquor Law and Management Training, (either on-sale or off-sale), will include all of the following:
owner(s), licensee/agent or manager(s) **WHO ARE ACTIVELY INVOLVED IN THE DAY TO DAY OPERATION OF THE BUSINESS.**
Proof of attendance within the last five years for the required courses must be submitted to the Department before the license application is considered complete.

Before acceptance of a Manager's Questionnaire and/or Agent Change for an existing license, proof of attendance for the Basic Liquor Law and Management Training (either on-sale or off-sale) will be required.